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5-7-2021

Meeting Minutes

WKU Council of Academic Deans

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Council of Academic Deans
Minutes
May 7, 2021
1:30 p.m.

Voting Members Present: Greg Arbuckle, Tania Basta, Ranjit Koodali, Chris Shook, Corinne Murphy, Larry Snyder, and Susann deVries

Advisory Members Present: Cheryl Stevens, Ladonna Hunton, Rob Hale, and Amber Scott Belt

Guests Present: Jessica Gilland

I. Discussion Items:

A. FY 2022-23 Academic Calendar (Cheryl)*

Provost Stevens requested deans review/approve modifications to the AY 2022-23 Academic Calendar in consideration of Derby Day. After some discussion, the deans recommended starting Convocation/Commencement on Friday morning and running through early afternoon on Saturday.

B. Faculty Handbook Revisions & Draft Policy 1.2002 (Rob)*

Associate Provost Hale requested deans approve the recommended removal of the word 'regular' from the proposed Faculty Handbook revisions and recommended pulling Draft Policy 1.2002 from the Faculty Senate Agenda for May 6. Motion to approve passed without dissent.

C. Draft Policy 2.0002 Research Policies (Ranjit)*

Motion to approve draft policy 2.0002 Research Policies passed without dissent.

D. Draft Policy 2.0103 Extramural Contracts and Grants (Ranjit)*

Associate Provost Koodali recommended tabling Draft Policy 2.0103 Extramural Contracts and Grants pending further review by the Council of Academic Deans. Motion to table passed without dissent.

E. Draft Policy 2.2612_3.2612 Grants and Contracts Accounting_Budget Monitoring (Ranjit)*

Motion to approve draft policy 2.2612_3.2612 Grants and Contracts Accounting_Budget Monitoring passed without dissent.

F. Draft Policy 2.2682_3.2682 Grants and Contracts Accounting – Time and Effort Reporting/Effort Certification (Ranjit)*

Motion to approve draft policy 2.2682_3.2682 Grants and Contracts Accounting – Time and Effort Reporting/Effort Certification passed without dissent.

G. Draft Policy 2.7107 Use of Vertebrate Animals (Ranjit)*

Motion to approve draft policy 2.7107 Use of Vertebrate Animals passed without dissent.

H. Draft Policy 2.8103 Intellectual Property (Ranjit)*

Associate Provost Koodali recommended tabling Draft Policy 2.8103 pending installation of the new Research Foundation President Steen. Motion to table passed without dissent.

Respectfully Submitted,

Amber Scott Belt